

**JOINT BOARD MEETING
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPISTS,
PROFESSIONAL COUNSELORS AND SOCIAL WORKERS
TELECONFERENCE CALL MINUTES
OCTOBER 21, 2002**

PRESENT: Jennifer Borup, Crystal Berg, Peter Fabian, LaMarr Franklin, Lynn Gauger, Colleen James, George Kamps, Douglas Knight, Susan Putra, Anne Marie Rathburn, Linda Schwallie, Mary Jo Walsh

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director; John Schweitzer, Legal Counsel; Pamela Meicher, Program Assistant

GUESTS: Linda hall, WAFCA; Marc Herstand, NASW

CALL TO ORDER

Kimberly Nania called the meeting to order at 10:04 A.m. after determining that a quorum was present.

AGENDA

MOTION: Jennifer Borup moved, seconded by Lynn Gauger, to adopt the agenda as published. Motion carried unanimously.

DISCUSSION AND APPROVAL OF THE DEFINITION OF A SPECIALTY

Kimberly Nania gave an overview of a meeting that she and John Schweitzer had with Secretary Herrera. Secretary Herrera said he would be glad to meet with the Board in the near future. This issue is on his front burner. He also said he would like to meet with the appropriate people such as Secretary Dube to be briefed on WCB to understand the situation. He would like to look at all options. (Secretary Herrera's goal is to make government more efficient and to give particular attention to any duplication efforts.) Secretary Herrera also said that the Department would be happy to send out a letter of the draft rule with the definition of what AODA as a specialty means.

Based on the overview of the meeting with Secretary Herrera that Kimberly Nania gave to the Board, the Board agreed that the meeting with Representative Underheim take place at a later date.

MOTION: Douglas Knight moved, seconded by Colleen James, to accept the definition of AODA as a specialty to mean your job title is AODA or Chemical Dependency specialist/counselor, your job description specifically describes you as a Chemical Dependency or AODA specialist/counselor, or you identify yourself as a Chemical Dependency or AODA specialist/counselor and to add this to the rule. Motion carried unanimously.

MOTION: Jennifer Borup moved, seconded by Colleen James, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 10:42 a.m.